

The regular meeting of the Moran Township Board of Trustees was held on Wednesday, March 7, 2007 at the Moran Township Hall, W1362 US-2, St. Ignace, MI 49781.

CALL TO ORDER:

Supr Durm called the meeting to order at 6:00 PM EST with the Pledge of Allegiance.

ROLL CALL:

PRESENT: Supr Durm, Clerk Vallier, Treas Dionne and
Trustees Heuer and Spencer.
ABSENT: NONE
GUESTS: St. Ignace News Reporter Paul Gingras.
CITIZENS: Lee Ortman

REPORTS RECEIVED:

St. Ignace Fire Dept. Monthly Fire Report for January 2007.

MINUTES:

MOTION BY DIONNE, SECONDED BY SPENCER (CARRIED) TO ACCEPT MINUTES AS PRESENTED FOR THE FEBRUARY 7, 2007 REGULAR MEETING.

ZONING ORDINANCE CHANGES:

MOTION BY DIONNE, SECONDED BY VALLIER (CARRIED) TO ACCEPT PROPOSED CHANGES TO THE ZONING ORDINANCE AS RECOMMENDED BY THE M.T. PLANNING COMMISSION. (CHANGES ON FILE IN CLERKS OFFICE)

AMENDMENTS TO 2006-2007 BUDGET:

Township Board:

103-727 Supplies – Increase by \$800 to new budget **\$1300.00**
103-801 Contracted Services – Increase by \$3340.05
to new budgeted amount of **\$25,000.00**

Treasurer:

253-801 Tax Notices – Increase by \$592.63
New budgeted amount of **\$4592.63**

Planning Commission:

400-801 Contracted Services – Increase by \$2700.00
New budgeted amount of **\$4400.00**

Ambulance:

Budgeted \$20,000.00 – Increase by \$14,345.00 (New ambulance)
New budgeted amount **\$34,345.00**

MOTION BY DIONNE, SECONDED BY HEUER (CARRIED) TO ACCEPT AMENDMENTS TO THE 2006-2007 BUDGET AS PRESENTED.

WATER DISCUSSION:

Several proposals were submitted by Supr Durm on obtaining monies for the water fund. The Board discussed and recommended a Public Hearing. Supr Durm to schedule a Public Hearing. Resident Lee Ortman opposes any water increases. Matter tabled.

BOARD OF REVIEW ALTERNATE APPOINTMENTS:

The Board of Review is in need of alternates. Two scheduled members are unable to attend the BOR Public meetings scheduled for March 13 and 15.

MOTION BY SPENCER, SECONDED BY DIONNE (CARRIED) TO APPOINT GAYLE LAMOREAUX AND PATTI BECKER AS ALTERNATES TO THE BOARD OF REVIEW.

DOC HOLLE’S SILVER MOUNTAIN MEETING:

Supr Durm met with Ski Hill Committee on February 13, 2007 to discuss replacement of a pump on the snow-making machine. The pump bearings seized up ruining the pump, shaft and coupling. Two repair/replacement options were discussed, but no action was taken upon the recommendation of Jake Tamlyn. Tamlyn suggested that since the snow-making season is nearing the end, that he would investigate various options before starting up next year. At this meeting, Phil and Jon Ruegg inquired about setting up a Paintball Course on the Ski Hill property. The Ski Hill Committee agreed that further investigation be pursued. On Friday, February 23, 2007, Jake Tamlyn, Phil and Jon Ruegg, Steve Dufresne and Supr Durm walked the Ski Hill property to evaluate the feasibility for a Paintball Course. Supr Durm called Adam Gandolfi, insurance agent for Municipal Underwriters of Michigan, Inc., carrier for Moran Township, concerning the liability of a Paintball Course. No response to date.

INVOICE:

MOTION BY HEUER, SECONDED BY DIONNE (CARRIED) TO PAY INVOICE 458-2700-02 AND 458-2702-02, IN THE AMOUNT OF \$222.00 FOR LSL PLANNING, INC.

NEW BUSINESS:

1. Notification of a Public Hearing by the Mackinac County Road Commission. The MCRC scheduled the hearing to take public comment on the possible expansion of the membership from the current three member board to up to a five member board as permitted under Public Act No. 598 of 2006.

TOWNSHIP BILLS: Checks 1274 thru

1274	P.J. Durm, Supr	\$1131.15
1275	Kristine R. Vallier, Clerk	779.37

1276	Susan K. Dionne, Treas	879.37
1277	Robert Bishop, Bldg Insp	395.77
1278	Mark A. Spencer, Zon Admr	731.10
1279	Barbara Alkire, Custodian	46.17
1280	DSP, Inc	2000.00
1281	Mark A. Spencer, Trustee	45.00
1282	DSP, Inc	10.24
1283	Mark A. Spencer, Rd Comm	52.28
1284	Williams Office Equip	185.00
1285	Cloverland Elec Coop	151.70
1286	AT&T	\$ 116.07
1287	AT&T	197.80
1288	Postmaster	643.50
1289	Richard Oliver	99.28
1290	Reiters Web Design, Inc	750.00
1291	Manatron	1135.70
1292	Mark A. Spencer, Zon Admr	46.08
1293	The St. Ignace News	50.70
1294	MTA	70.00
1295	Cynthia Oliver	12.89
1296	Kathleen Anne Kittell, Dep Treas	88.66
1297	National Office Products	137.97
1298	Mark A. Spencer, Trustee	78.50
1299	Laverne Heuer, Trustee	78.50
1300	Allied EMS	\$ 14342.03
1301	LSL Planning, Inc	222.00
1302	City of St. Ignace Water Dept	51.38
1303	B&B Snowplowing	70.00
1304	Kristine R. Vallier, Clerk	100.41
1305	ESELCO	922.81
1306	Sean O'Boyle, Chairman PLC	46.18
1307	Mark A. Spencer, Trustee	344.35
1308	Richard Oliver, Dep Bldg Inspector	10.00
1309	Mark A. Spencer, Road Comm	71.68
1310	VOID	
1311	D.J. Goudreau, Jr Chairman Rd Comm	46.18
1312	LaVerne Heuer, PLC	41.56
1313	JoAnn Ford, PLC	41.56
1314	Charles Lamoreaux, PLC	41.56
1315	Charles Malcolm, PLC	41.56
1316	Mark A. Spencer, Rd Comm	41.56
1317	Monica Silet, Rd Comm	41.56
1318	Judith Luoma, Rd Comm	41.56
1319	Fidlar Co	40.16
1320	Mark A. Spencer, Trustee	78.50
1321	LaVerne Heuer, Trustee	78.50

DRAFTS 03-31-07 EFT-FIRST NATIONAL BANK

Lighthouse.net

\$ 49.95

IRS

\$1606.49

ADJOURNMENT:

**MOTION BY HEUER, SECONDED BY DIONNE (CARRIED) THE MEETING
ADJOURNED AT 6:45 PM EST.**

SIGNED: *Kristine R. Vallier, Clerk* DATED: 04-04-2007 APPROVED